NOTICE IS HEREBY GIVEN THAT

THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS will meet in Emergency Session on Tuesday, April 30, 2013 at 10:30 A.M.

Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas

This emergency meeting is called to address a reasonably unforeseeable situation that poses an imminent threat to public health and safety. The situation is the sudden and unforeseen collapse of a portion of Lakeway Boulevard near its intersection with Lakeway Drive.

AGENDA

- 1. Establish Quorum and Call to Order.
- 2. Finding that an emergency meeting is necessary due to a reasonably unforeseeable situation that poses an imminent threat to public health and safety.
- 3. Authorize the City Manager to enter into a contract to repair and replace roadway failure on Lakeway Boulevard near Lakeway Drive.
 - · Staff report by Steve Jones, City Manager.
 - · Citizen participation/public hearing.
 - Council
- 4. Adjourn.

Signed this the 30^{th} day of April 2013.

T. Steven Jones, City Manager

All items may be subject to action by City Council, pursuant to Ordinance No. 2001-10-29-1, Article VI.

The City Council may adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code including, but not limited to, Section 321.3022 (Sales Tax Information).

Certification: I certify that the above notice of meeting was posted on the City of Lakeway Official Community Bulletin Board on the 30^{th} day of April 2013 at 8.20 o'clock a.m.

Council approved agendas and action minutes are available on line at www.lakeway-tx.gov. The City of Lakeway Council meetings are available to all persons regardless of disability. If you require special assistance, please contact Donna Boyle, City Secretary, at 314-7506 at least 48 hours in advance of the meeting.

Lacie Hale, Assistant City Secretary